

From: "Adams, Ben C." <[badams@bakerdonelson.com](mailto:badams@bakerdonelson.com)>  
To: "William L. Gibbons (wgibbons)" <[wgibbons@memphis.edu](mailto:wgibbons@memphis.edu)>  
CC: "Terry Harris" <[tharris@fedex.com](mailto:tharris@fedex.com)>  
[john.dudas@belz.com](mailto:john.dudas@belz.com)  
[btaylor@memphistomorrow.org](mailto:btaylor@memphistomorrow.org)  
Date: 10/12/2018 10:57:45 PM  
Subject: Re: Crime Commission Nominating Committee

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Ok. Fine by me. Do we have any by law limitation?

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Baker, Donelson, Bearman, Caldwell & Berkowitz, PC represents clients across the U.S. and abroad from offices in Alabama, Florida, Georgia, Louisiana, Maryland, Mississippi, South Carolina, Tennessee, Texas, Virginia and Washington, D.C.

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On Oct 12, 2018, at 8:08 PM, William L. Gibbons (wgibbons) <[wgibbons@memphis.edu](mailto:wgibbons@memphis.edu)> wrote:

KB is clearly public sector - a state employee. We ve listed Mark B, as private sector (Christian Brothers), but he could go either way.

Ben, for reasons we ve discussed, I believe, it s probably good that a majority of the board is private sector. I ll be glad to explain to any of you by phone.

Sent from my iPad

On Oct 12, 2018, at 5:59 PM, Adams, Ben C. <[badams@bakerdonelson.com](mailto:badams@bakerdonelson.com)> wrote:

Ok with me. I suggest you take a fresh look at private sector list and see if any could be considered public sector. For example How is KB treated? Mark B? Thx

Sent from my iPad

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On Oct 12, 2018, at 4:09 PM, Terry Harris <[tharris@fedex.com](mailto:tharris@fedex.com)> wrote:

Approved.

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From: John Dudas <[John.Dudas@belz.com](mailto:John.Dudas@belz.com)>

Sent: Friday, October 12, 2018 3:35 PM

To: Blair Taylor <[btaylor@memphistomorrow.org](mailto:btaylor@memphistomorrow.org)>; Terry Harris <[tharris@fedex.com](mailto:tharris@fedex.com)>

Cc: William L. Gibbons (wgibbons) <[wgibbons@memphis.edu](mailto:wgibbons@memphis.edu)>; Adams, Ben C. <[badams@bakerdonelson.com](mailto:badams@bakerdonelson.com)>

Subject: FW: Crime Commission Nominating Committee

In lieu of a meeting, Bill suggested that we handle the nominations by email.

There are currently 46 individuals on the board. 25 of the members are from the private sector and 21 from the public sector. We agreed in the Executive Committee meeting on October 3<sup>rd</sup> to send the following board members a letter thanking them for their service: Lee Coffee, Dorsey Hopson, Glen Moore, Doug Mc Gowen and Chris Turner. We would then have 5 vacancies to fill.

After these 5 individuals retire from the board we would have a total of 41 board members with 24 from the private sector and 17 from the public sector.

The Executive Committee recommended that Mayor Lee Harris fill the County Mayor position, Sheriff Floyd Bonner fill the Sheriff position, Mo Myers fill the FBI position and Chief Gerald Darling, pending his concurrence, the Shelby County Schools position. In addition, the EC recommended adding TBI Director David Rausch to the board.

Also, the Executive Committee recommended that the following individuals be contacted in order to determine their interest in serving on the board: Stevie Moore, Paul Morris, Vanessa Brown and Pastor Kirkwood. These 4 individuals represent the private sector. All have accepted the call to serve. Please see the attached bios of the potential nominees.

Based on the above recommendations, we would have a total of 50 board members with

28 from the private sector and 22 from the public sector.

Please reply with your approval or disapproval of the above recommendations or any modifications in the above recommendations. If you would like to discuss this memo, please let me know and we will schedule a convenient time for a committee conference call.

Thank you,

John

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p>